

MINUTES OF HAMILTON COUNTY COUNCIL & HAMILTON COUNTY PARKS BOARD, DECEMBER
13th, 2000, 5:00 P.M.

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

Members of the Hamilton County Council and Hamilton County Parks Board met on December 13th, 2000 at the Cool Creek Nature Center to discuss the Taylor Property.

Following are bullet point items that were discussed in length at this meeting.

- ÿ Negotiate an acceptable conservation easement with Heritage Trust excluding the high ground and areas where we might want a lake or lakes.
- ÿ Complete the hydrology study to determine if the sale of water rights would compromise our development plans or damage the watershed in any material way.
- ÿ Close the sale in January, 2001.
- ÿ Farm the ground for the coming year 2001.
- ÿ Develop a master plan for the park. Contract to be let early next year. In connection with the master plan we will hold public hearings to get input and give information as to our process.
- ÿ Continue to explore the merits of building a lake or lakes for park and recreational purposes. Develop the standards and technical specifications for these amenities but defer making the final decision until the master planning process is completed. Emphasis will be on the lake or the lakes with income through royalties being of secondary importance.
- ÿ Maintain the air strip as required but recommend no improvement or enhancements at this time.

President Auditor

Those present:

Christine Altman, Council Brad Beaver, Council

John A. Hiatt, Council Robin Mills, Auditor

John South, Parks Phil Shelby, Parks

Terry Prather, Parks Al Patterson, Parks

Steve Andrews, Parks Ed Millikan, Parks

Bob Campbell, Parks Chris Stice, Parks

Larry Roudebush, Parks Susan Peterson, Parks

Tim Tolson, Aviation Board Emily Pittman, Ledger